

BENTON COUNTY FIRE PROTECTION DISTRICT #1  
 BOARD OF COMMISSIONERS  
 REGULAR MEETING • MARCH 2, 2021 • 4:00 P.M.  
 TO ATTEND VIRTUAL ZOOM MEETING: <https://us02web.zoom.us/j/83492861938>  
 509-737-0911 • FAX: 509-737-0927 • Staff@BentonOne.org

## Agenda

Item	Action
1. Call to Order	
2. Additions to the Agenda	
3. Correspondence	Informational
4. Approval of Minutes	
5. Financial Report <ul style="list-style-type: none"> <li>a. Expenditure Transaction Details</li> <li>b. Expenditure Budget Report</li> <li>c. Resolution No. 2021-02; Fund Transfer</li> </ul>	Motion & Sign Cover Sheets Informational Motion
6. Reports <ul style="list-style-type: none"> <li>▪ Commissioners</li> <li>▪ Fire Chief</li> <li>▪ Deputy Chief</li> <li>▪ Battalion Chief(s)</li> <li>▪ Training</li> <li>▪ Labor Representative</li> <li>▪ Maintenance Department</li> <li>▪ Other</li> </ul>	Informational
7. Old Business <ul style="list-style-type: none"> <li>a. Apparatus and Facility Bond Project</li> <li>b. COVID-19 Impacts</li> <li>c. Office Assistant/MPD Assistant Job Description</li> <li>d. 2021 Budget</li> </ul>	Informational Informational Motion Motion
8. New Business <ul style="list-style-type: none"> <li>a. Resolution No. 2021-01; Commissioner Honor</li> <li>b. WA State Department of Health Agreement</li> </ul>	Motion Motion
9. Public Comment	
10. Executive Session	
11. Announcements	
12. Adjournment	